CITY OF SANTA BARBARA

FINANCE COMMITTEE

SPECIAL MEETING AGENDA

DATE: December 8, 2009 Roger L. Horton, Chair Helene Schneider

TIME: 1:00 p.m.

PLACE: David Gebhard Public Meeting Room Iva Falcone 630 Garden Street

James L. Armstrong Robert Samario

City Administrator Interim Finance Director

ITEM TO BE CONSIDERED:

Subject: Redevelopment Agency 2009 Annual Report

Recommendation: That the Finance Committee recommend that Council and the Redevelopment Agency Board:

- A. Approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2009, consisting of the Auditor's Opinion and Financial Statements, and the Auditor's Compliance Report; and
- B. Direct staff to submit required copies of the Report to the California State Controller's Office.

(See Council/Redevelopment Agency Agenda Item No. 15)